

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
June 17, 2019

The Lyndon City Council met in regular session on Monday, June 17, 2019, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Morrison called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Morrison and members Bill Patterson, Doug Harty, Kevin Heit, Darin Schmitt and Katie Shepard (7:06) present.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Darrel Manning, Chief of Police; and Scott Culley, Public Works.

Others Present: Wes Weishaar and Brian Foster, BG Consultants; Lynn Atchison; Earl Detwiler; Greg Thill; and Gene Hirt.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

- a) Schmitt made the motion to approve the regular meeting minutes of June 3, 2019 as written. Heit seconded; motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Patterson made the motion to approve the bills as set forth. Harty seconded; motion carried.

4. PUBLIC COMMENTS: Gene Hirt spoke to council in regards to the current paving project and the car show.

Greg Thill spoke about the car show and requested clean gravel be put in the parking lot for the show next year. The Mayor stated that clean gravel is not a viable choice because it does not stay like the AB-3 which is what is normally put in the park. It was also noted that the city paved the parking on 11th street, put a new roof on the shelter house, power washed the pavilion and mowed the park two times in preparation for the event. The Mayor stated the turn out was great and thanked them for the work they put into the show.

Earl Detwiler briefly spoke to the Council about the car show, what it brings to the community and inquired about the history of Lyndon. He thanked the city for their support of the event.

5. CORRESPONDENCE TO COUNCIL:

- Public Wholesale Water Supply District # 12 meeting minutes of May 15, 2019.
- May 2019 Edition of the Kansas Government Journal.

6. UNFINISHED BUSINESS:

- a) SEWER PLANT PROJECT UPDATE – BG CONSULTANTS: Wes Weishaar and Brian Foster with BG Consultants provided Council with the following project update:

Wastewater Treatment Improvements: Substantially Complete.

- Punch list delivered to contractor.
 - HVAC crews began work on punch last Thursday.
 - Plumber expected to be in to complete his punch list and install meter this week.

Sanitary Sewer Collection System Mainline Improvements: 99% complete.

- All contract items except above-ground video inspection complete.
- Detailed punch list will be delivered upon completion of post-construction CCTV.
- Pay App #11: \$7,219.00

Sanitary Sewer Service Tap Improvements: 96% complete.

- Hwy 75 work taps complete.
- Surfacing on all completed digs is complete.
- Contractor wrapping up remaining few taps and restoration where wet soil allows.
- Post-construction CCTV complete except where access was muddy previously.
- Final punch list to be delivered after completion of post-construction CCTV.
- Pay App #13: \$245,734.98

- b) REED DOZING PAY APP #11: Harty made the motion to approve Pay App #11 for Reed Dozing in the amount of \$7,219.00. Patterson seconded; motion carried.
- c) PIPE SERVICES PAY APP #13: Harty made the motion to approve Pay App #13 for Pipe Services in the amount of \$245,734.98. Patterson seconded; motion carried.

7. NEW BUSINESS: None.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer's report from May 31 to June 15, 2019.
- b) PLANNING AND ZONING: Council received a copy of the Zoning Administrator's report and copies of approved permits for review. The Zoning Administrator was unable to attend due to prior commitments.

- c) PUBLIC WORKS: Council received a copy of the Maintenance Activity report from June 6 to June 17, 2019.

PWWSD #12 will be conducting a "chlorine burn" starting June 10 and running to June 30.

The Maintenance Supervisor stated a resident who lives on 10th Street is requesting to pave an area in front of his home that was gravel at one time to allow for additional parking. The area is approximately 12 feet wide and runs the length of his property. There is an existing culvert which has been covered up for a number of years with the gravel and asking to pave it to reduce the maintenance of spraying the weeds and grass. After a brief discussion about future replacement of the culvert that may have to be done, it was consensus of the Council to have the Maintenance Supervisor check with the Zoning Administrator in regards to any zoning regulations in regards to parking.

The Maintenance Supervisor briefly discussed the issues that have begun with some of the city equipment used by maintenance, uses of the bucket truck and the possibility of purchasing a lift.

Wastewater training sessions are scheduled for the end of August and would like to enroll Wischropp and Smith for the training.

The Maintenance Supervisor stated that the Police Chief had suggested marking the newly paved parking lot on 11th be posted for no trailer tractor parking to avoid any damage to the surface. It was consensus of the Council to proceed with the signage.

- d) CITY CLERK: The ad for the Osage County Guide turned out well.

Budget season is here and inquired to see if the Council would like to review the funds in sections or as a whole. All funds are done except for mill levy, water and sewer funds. It was consensus of the Council to review it in sections.

Citywide Clean Up is this Saturday, June 22 from 8 a.m. to 4 p.m. at the equipment shop at 3rd and Washington.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson notified the Council he will not be in attendance at the July 1 meeting.

Patterson asked about the 4th of July celebration and the City Clerk stated pancake feed from 7 to 10 a.m., parade at 10:30, picnic and games at the city park from 11 a.m. until 2 p.m. at the city park, free swimming at the pool from 1 to 6 p.m., and fireworks at the Saddle Club at dusk.

Residents are asked to have their trash set out by 6:00 a.m. and the notice has been put on Facebook.

Patterson thanked Maintenance for their work in preparing city park for the car show.

Shepard thanked the city crew for their extra effort in getting the park ready for the event, thanked Gene for the supplies he supplied for the construction crew.

Mayor Morrison stated he received a message from Barb Schattak who stated the show was wonderful, the city park looked great and had a record number of cars. He stated also received a phone call from Dennis Tryon from Ozawkie that stated the park looked beautiful and that he enjoyed participating in the car show.

Mayor Morrison stated that the garage sale was also a great event over the weekend. He thanked the maintenance crew for getting the park in "tip top" shape for the car show and the Pride for the upcoming 4th of July event.

10. EXECUTIVE SESSION: At 8:16 p.m., Schmitt made the motion to recess to executive session for 20-minutes for attorney-client privilege with City Attorney Walsh. Patterson seconded; motion carried. At 8:36 p.m. Council reconvened with no binding action taken.

At 8:37 p.m., Shepard made the motion to recess to executive session for 10-minutes for attorney-client privilege with City Attorney Walsh. Heit seconded, motion carried. At 8:47 p.m., Council reconvened and directed the City Clerk to post a notification for a special meeting on July 1, 2019 at 6:00 p.m. before the regular meeting to discuss the Jackson Street Sewer Kick Off Meeting. Invitations to the meeting are to be sent to residents on the east side of Jackson Street as well as residents affected on West 6th Street between Madison and Jackson. Notification will also be posted on Facebook and at city hall in regards to the meeting.

11. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, July 1, 2019 for at 6:00 p.m. for special meeting. Shepard seconded; motion carried.

Respectfully submitted,

Julie Stutzman, CMC
Julie Stutzman, CMC
City Clerk



Approved by the governing body on July 1, 2019

Attest: Julie Stutzman, CMC
Julie Stutzman, CMC
City Clerk